



# AGENDA

**Ordinary meeting of the  
Nelson City Council  
Governance and Policy and Planning**

**Thursday 22 September 2011  
Commencing at 9.00am  
Council Chamber  
Civic House  
110 Trafalgar Street, Nelson**

Membership:

His Worship the Mayor Aldo Miccio, Councillors Ian Barker, Ali Boswijk (Deputy Mayor), Gail Collingwood, Ruth Copeland, Eric Davy, Kate Fulton, Paul Matheson, Jeff Rackley, Pete Rainey, Rachel Reese, Derek Shaw and Mike Ward

**22 September 2011**

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## **Apologies**

### **Opening Prayer**

#### **1. Conflicts of Interest**

- 1.1 Updates to the Conflicts of Interest Register
- 1.2 Identify any conflicts of interest in the agenda

#### **2. Public Forum**

##### **2.1 35<sup>th</sup> Anniversary of the Nelson Miyazu Sister City**

Mary Carter and Akiko Crowther will be speaking about the 35<sup>th</sup> Anniversary of the Nelson Miyazu Sister City relationship.

See item 7.1 of the agenda (Chief Executive Report – Governance)

##### **2.2 Site of proposed skate park in Stoke**

Alex Britton will be speaking about the Stoke Skate Park project.

#### **3. Confirmation of Minutes**

**1-13**

##### **3.1 1 September 2011**

Document number 1151996

Recommendation

***THAT the minutes of the meeting of the Nelson City Council – Community Services and Infrastructure, held on Thursday 1 September 2011, be confirmed as a true and correct record.***

#### **4. Mayor's Report**

**14-20**

Document Number 1158134

##### **4.1 Mayor and Councillor training and travel arrangements**

Recommendation

***THAT Council approves training registration and travel costs for Councillor Collingwood to attend "the Secrets to Building Good Relationships with your Chief Executive" on 30 September 2011 in Wellington.***

##### **4.2 Health Action Trust**

Recommendation

***THAT Councillor ... be appointed to the Health Action Trust CAYAD – Youth and Drugs Reference Group.***

##### **4.3 Strategic Conversations with Nelson Marlborough District Health Board for 2012/13 and beyond**

Recommendation

***THAT Councillors ..... be nominated to meet with the Nelson Marlborough District Health Board to assist them in developing service improvements that will be put in place in 2012/13.***

#### **GOVERNANCE ITEMS**

During this part of the meeting the Mayor will be joined by the Governance Portfolio Holder.

#### **5. Status Report – Governance**

**21**

Document number 1034743

Recommendation

***THAT the Status Report - Governance (1034743) be received.***

## **6. Portfolio Holder's Report**

**22-25**

6.1 Councillor Barker would like to discuss the following:

i) Report on recent Local Government Meetings

Document number 1159199

Recommendation

**THAT the report be received.**

ii) Whether there is a need to re-establish Community Awards

iii) Whether there is a need to amend Standing Orders, to include the words 'Portfolio Holders' where there is reference to Chairpersons

## **7. Chief Executive Report – Governance**

**26-50**

Document number 1148054

Recommendation

**THAT the Chief Executive Report – Governance (1148054) be received.**

7.1 35<sup>th</sup> Anniversary of the Nelson Miyazu Sister City Relationship

Recommendation

**THAT greetings be sent to the Mayor, Council and citizens of Miyazu City from the Mayor, Council and citizens of Nelson City to mark the 35<sup>th</sup> Anniversary of the Nelson Miyazu Sister City relationship.**

7.2 Review of Local Authority Remuneration Setting

Recommendation

**THAT the previous resolution in relation to a submission to the Remuneration Authority be rescinded;**

**AND THAT the Mayor and Councillor Barker prepare a submission to the Remuneration Authority on these matters.**

**8. Dog Control Activity Report 2010 -2011 51-54**

Document number 1144489

Recommendation

***THAT Council adopt Attachment 1 (1144492) to Report No.1144489 as the Nelson City Council Dog Control Activity Report for the year 2010-2011;***

***AND THAT Council publicly notify the report by way of newspaper notices, and send the report to the Secretary for Local Government, as required under the Dog Control Act 1996, s.10A(3) and (4).***

**9. Nelson District Licensing Agency Annual Report 2010-2011 55-63**

Document number 1144708

Recommendation

***THAT Council adopt Attachment 1 to report 1144708 as the Nelson District Licensing Agency Annual Report 2010-2011;***

***AND THAT the report be forwarded to the Liquor Licensing Agency.***

**10. Annual Report Environmental Inspections Ltd 2010/2011 64-74**

Document number 1147755

Recommendation

***THAT the Council receives the Annual Report Environmental Inspections Ltd 2010/2011.***

## REPORTS FROM COMMITTEES

### **11. Audit Risk and Finance Committee – 23 August 2011 75-77**

Document number 1147145

Recommendation

***THAT the minutes of the meeting of the Audit Risk and Finance Committee, held on Tuesday 23 August 2011, be received.***

### **12. Remuneration Review Committee – 15 September 2011**

Note: The minutes of the Remuneration Review Committee, held on Thursday 15 September 2011, will be tabled at the meeting.

Recommendation

***THAT the minutes of the meeting of the Remuneration Review Committee, held on Thursday 15 September 2011, be received.***

## POLICY AND PLANNING ITEMS

During this part of the meeting the Mayor will be joined by the Policy and Planning Portfolio Holder.

### **13. Status Report – Policy and Planning 78-79**

Document number 1034725

Recommendation

***THAT the Status Report – Policy and Planning (1034725) be received.***

### **14. Portfolio Holder's Report**

**15. Chief Executive Report – Policy and Planning**

**80-83**

Document number 1144385

Recommendation

***THAT the Chief Executive Report – Policy and Planning (1144385) be received.***

**15.1 Submission on Proposal for Environmental Reporting Bill**

Recommendation

***THAT a submission is prepared on the Proposal for an Environmental Reporting Bill;***

***AND THAT the Portfolio Holder for Policy and Planning approves the submission to be sent to the Ministry for the Environment and that the submission is then reported to Council for information.***

**15.2 Plan Change 17**

Recommendation that Council confirm the previous resolution which has been altered as outlined below:

***AND THAT a ~~Council Hearing Panel~~ an independent Commissioner be appointed to hear and make decisions on submissions to Proposed Plan Change 17 (Enner Glynn and Upper Brook Valley).***

**16. Water Supply Asset Management Plan 2012-2022**

**84-86**

Document number 1141131

Note: this item was deferred from the 1 September 2011 Council meeting.

Recommendation

***THAT the Water Supply Asset Management Plan 2012-2022 (RAD1142397) be adopted as the version that will inform the Long Term Plan 2012-2022.***

Note: the Water Supply Asset Management Plan 2012-2022 was circulated separately with the 1 September 2011 Council Agenda. If you require another copy please contact an Administration Adviser.

**17. Framing Our Future (Sustainability) Strategy Vision 87-95**

Document number 1151011

Recommendation

***THAT the Framing our Future (Sustainability) Strategy Vision Statement (1155351) be released for public feedback.***

**18. Pedestrian Malls 96-111**

Document number 1144640

Recommendation

***THAT a pedestrian mall declaration for Morrison Street be developed in 2011/12, to allow street closure every Wednesday of the year;***

***AND THAT a pedestrian mall declaration for Upper Trafalgar Street not be developed in 2011/12;***

***AND THAT the road closure provisions in schedule 10 of the Local Government Act 1974 continue to be applied for street closures in Upper Trafalgar Street in 2011/12;***

***AND THAT a community engagement plan be prepared to enhance the Council relationship with Upper Trafalgar Street businesses over the 2011/12 year and to improve understanding of the impacts of different events on foot traffic and local businesses;***

***AND THAT staff work with the affected parties to make suitable alternative arrangements for the Christmas Carols and the New Year's Eve celebrations.***



**19. Notification of Proposed Plan Change A2 to Nelson Air Quality Plan – Alignment with Revised National Environmental Standards 112-157**

Document number 1155364

Recommendation

***THAT the proposed Plan Change A2 to the Nelson Air Quality Plan as in Attachment 2 (report 1129459) be adopted and approved for public notification;***

***AND THAT the Section 32 report as in Attachment 3 (report 1147607) for proposed Plan Change A2 be received;***

***AND THAT it be noted the rules in proposed Plan Change A2 have effect from the date of public notification in accordance with the Resource Management Act 1991 section 86B(3);***

***AND THAT a Commissioner consider and hear submissions;***

***AND THAT the Policy and Planning Portfolio Holder and the Executive Manager Strategy and Planning be given the authority to approve minor technical wording amendments or correction of errors if necessary to the proposed Plan Change documents to improve readability and/or consistency prior to public notification.***

**CROSS COUNCIL ITEMS**

**20. Stage 1 Process for Prioritisation of Utility Services to Areas with Services Overlay in the Nelson Resource Management Plan 158-170**

Document number 1138648

Recommendation

***THAT the stage 1 process for guiding the prioritisation of capital expenditure for the provision of Council utility services to future development areas, currently shown in the Nelson Resource Management Plan with a Services Overlay, be adopted as set out in RAD 1118811 v3, 1139245, 1129060 v3, 980872.***

## **21. Discussion of public forum items (if required)**

### **PUBLIC EXCLUDED BUSINESS**

## **22. Exclusion of the Public**

Recommendation

***THAT the public be excluded from the following parts of the proceedings of this meeting in accordance with section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 on the grounds that the public conduct of this part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.***

***i) Confirmation of Minutes – 1 September 2011***

*Reasons:*

*To protect the privacy of natural persons; and*

*To carry out commercial activities; and*

*To carry out negotiations; and*

*To maintain legal professional privilege.*

***ii) Public Excluded Status Report - Governance***

*Reasons:*

*To carry out commercial activities; and*

*To carry out negotiations.*

***iii) Public Excluded Chief Executive Report - Governance***

*Reasons:*

*To protect the privacy of natural persons; and*

*To carry out commercial activities; and*

*To carry out negotiations; and*

*To maintain legal professional privilege.*

***iv) Director Rotations and Fees 2011/2012***

*Reasons:*

*To protect the privacy of natural persons; and*

*To carry out negotiations.*

**v) Remuneration Review Committee – 15 September 2011**

*Reasons:*

*To protect the privacy of natural persons; and*

*To carry out negotiations*

**vi) Proposed purchase of Land for Walkway/Cycleway**

*Reasons:*

*To protect the privacy of natural persons;*

*To carry out commercial activities; and*

*To carry out negotiations*

**vii) Public Excluded Audit Risk and Finance minutes  
-23 August 2011**

*Reasons:*

*To protect the privacy of natural persons; and*

*To carry out negotiations.*

**viii) Public Excluded Status Report – Policy and Planning**

*Reasons:*

*To carry out negotiations.*

**ix) Public Excluded Chief Executive Report – Policy and Planning**

*Reasons:*

*To protect the privacy of natural persons; and*

*To protect information that may disclose a trade secrets or the commercial position of a person; and*

*To protect information that is subject to an obligation of confidence;*

*To carry out commercial activities; and*

*To carry out negotiations.*

**x) Options Report for the Heritage and Iwi Inventory Projects**

*Reasons:*

*To protect the privacy of natural persons; and*

*To carry out negotiations.*

**xi) QEII/Atawhai Gateway Artwork**

*Reasons:*

*To protect the privacy of natural persons;*

*To carry out commercial activities; and*

*To carry out negotiations.*

**23. Re-admittance of the public**

Recommendation

**THAT the public be re-admitted to the meeting.**

**Note:**

- **Lunch will be provided at 12.30pm**
- **At the conclusion of the meeting a meeting assessment will be conducted**